1. Report from the Chair—Kay N. Wolf

2. Report from the Vice-Chair—W. Randy Smith

3. Subcommittee D—Kay N. Wolf, W. Randy Smith
   A) Academic Restructuring
      • Name Change: Department of Human and Community Resources to Agricultural Communication, Education and Leadership, College of Food, Agricultural, and Environmental Sciences
        (Guests: Ken Martin, Department Chair; Jill Pfister, Assistant Dean; Susie Whittington, Associate Professor)

   B) Semester Proposals
      FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES
      • Agricultural, Environmental and Developmental Economics-MS
      • Agricultural, Environmental and Developmental Economics-PHD
        (Guests: Jill Pfister, College of Food, Agricultural, and Environmental Sciences)

      ARTS AND SCIENCES – DIVISION OF ARTS AND HUMANITIES
      • Art Education-MA
      • Analysis of Material Culture GIS, Department of Art Education
      • Chinese Cultural Studies GIS, East Asian Studies Center
        (Guest: Marjorie Chan, Associate Professor, East Asian Languages and Literatures)
      • Medieval and Renaissance Studies-GIS
      • Certificate in Medieval and Renaissance Studies
      • Second Language Studies-GIS
        (Guest: Carmen Taleghani-Nikazm, Associate Professor, Germanic Languages and Literatures)

(over)
4. CAA ad-hoc Committee on Aviation—Bob Gustafson, Jennifer Flis, Jay Hobgood, Sarah Lang, Barbara Polivka, Jim Rathman
   - Reconfiguration of the Department of Aviation in to the Center for Aviation Studies
     (Guests: Stu Zweben, Associate Dean-Academic Affairs and Administration; Seth Young, Associate Professor, Aviation)

5. Subcommittee D— Kay N. Wolf, W. Randy Smith
   FISHER COLLEGE OF BUSINESS (semesters continued)
   - Master in Business Administration
   - Executive-MBA
   - Working Professional-MBA
   - Accounting & Management Information Systems-PhD
   - Master’s in Business Logistics Engineering
     (Guest: Stephen Mangum, Sr. Associate Dean-Academic Programs)

6. Adjourn